



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5/16/08*

**Tuesday, May 13, 2008**

9:30 **INVOCATION** - Chaplain Edco Bailey, Shady Grove Adventist Hospital, Rockville

9:35 **GENERAL BUSINESS**

(Lauer)

**A. Announcements:**

- Agenda and Calendar Changes
- The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 10, 2008. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on June 24

(1) **B. Acknowledgement** - Receipt of Petitions

**C. Action** - Approval of Minutes: April 29, 2008

(2) 9:40 **CONSENT CALENDAR**

**A. Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School (Source: General Fund)

(Orlin)

*Public Hearing is scheduled for 6/10/08 at 1:45 pm.*

**B. Introduction** - Resolution to authorize grant application request for the Annual Transportation Plan

(Orlin)

*Action is tentatively scheduled for 6/10/08.*

**C. Receipt and Release** - Office of Legislative Oversight Memorandum Report 2008-7, Planning for the FY10 Evaluation of the County's Safe Speed Program

(Romer)

*PS Committee worksession tentatively scheduled for 7/24/08.*

(2) 9:40 **CONSENT CALENDAR** *(continued)*

- D. **Action** - MFP Committee report and recommendations on OLO Report 2008-5, Overview of Revenues, Expenditures & Other Financial Data for Municipalities and Special Taxing Districts in Montgomery County (Richards/Latham)
- E. **Action** - Executive Regulation 28-07, Adoption of the 2006 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes (Levchenko)  
*PHED Committee recommends approval.*
- F. **Action** - Extension of time until June 30, 2008 for Council action on Executive Regulation 25-07, Taxicab Motor Vehicle Model Year (Mihill)  
*T&E Committee worksession tentatively scheduled for 6/16/08.*
- G. **Action** - Extension of time until June 30, 2008 for Council action on Executive Regulation 29-07, Temporary Replacement of Accessible Taxicabs (Mihill)  
*T&E Committee worksession tentatively scheduled for 6/16/08.*
- H. **Action** - Resolution to approve a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC (Mihill)
- I. **Action** - Confirmation of County Executive appointment to the Committee for Ethnic Affairs: Tyson Q. Bellamy (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Community Action Board: Melpomeni (Melpi) K. Jeffries, William L. England, Jr. (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Eric Spates, Kevin Foster (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Annie S. Totah, Frank F. Islam (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Bradley J. Davis, Juan Miguel Cardenas, Matthew J. Leakan, James C. Schmutz, Robert O. Owolabi, Terramika Bellamy (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Glen E. Moglen, M. Dustin Rood, Edward Brandt, Daphne Gee-Tone Pee, Richard V. Ducey, Tanya T. Spano (Ferber)
- O. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Village of Drummond (Lauer)  
*Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*
- P. **Introduction** - Resolution to repeal the Policy on Parking at County libraries, sponsored by Councilmembers Leventhal, Berliner and Ervin (Orlin)

9:45 **WORKSESSION - FY09 Operating Budget**

- (3) • Department of Health and Human Services HHS (McMillan/Yao)  
- Administration  
- Aging and Disabilities  
- Behavioral Health and Crisis Services  
- Children, Youth, and Families  
- Public Health  
- Special Needs Housing
- (4) • Department of Health and Human Services HHS/ED (Yao)  
(4) • Montgomery County Public Schools: (Yao)  
- Transportation for Foster Care Children  
- Kennedy Cluster
- (5) • NDA: Community Grants (Fitzgerald-Bare)  
(6) • **CIP Amendment:** Cost Sharing, and State Match community grants (Fitzgerald-Bare)
- (7) **ACTION** - Supplemental appropriation to the County Government's FY08 Operating Budget, Community Grants Non-Departmental Account (NDA) - \$250,000 for Boys and Girls Club of Greater Washington (Source: General Fund) (Fitzgerald-Bare)  
*HHS Committee recommends disapproval; rather fund in Cost Sharing CIP project.*

12:30 **RECESS**

- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$380,700 for Safe Routes to School Program Grant (Source: State Grant) (Orlin)  
*T&E Committee recommends approval.*

1:30 **WORKSESSION - FY09 Operating Budget**

- Deferred Items, if necessary

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 15, 2008:**

District of Columbia Water and Sewer Authority: Timothy Firestone, Kathleen Boucher  
Western Montgomery County Citizens Advisory Board: Stephen E. Baldwin, Richard B. Blumstein, Ilaya Rome Hopkins, Harlivleen (Livleen) Gill, Seth E. Maiman, Elizabeth Ann Sandall

### **FUTURE COUNCIL MEETINGS**

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

May 14, 2008	9:30 am	Council Budget Worksession
May 15, 2008	9:30 am	Council Budget Worksession
May 22, 2008	10:00 am	Budget - Final Action
May 26, 2008		HOLIDAY
May 27 - June 6, 2008		RECESS
June 9, 2008	12:30 pm	Meeting with Senator Cardin
June 10, 2008	1:30 pm	Regular Session
June 12, 2008	1:30 pm	Interviews - Montgomery County Planning Board
June 17, 2008	8:30 am	Meeting with County Attorney
June 17, 2008	9:45 am	Regular Session
June 17, 2008	11:30 am	Meeting with Montgomery County Planning Board
June 19, 2008	1:30 pm	Interviews - Montgomery County Planning Board
June 24, 2008	8:30 am	Breakfast Meeting with County Executive
June 24, 2008	9:45 am	Regular Session

### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

#### **May 20, 2008**

7:30 pm Twinbrook Sector Plan  
7:30 pm ZTA 08-05, Transit-Oriented Mixed-Use Zones  
7:30 pm ZTA 08-06, I-4 Zone - Transit Station Development Areas

#### **June 10, 2008**

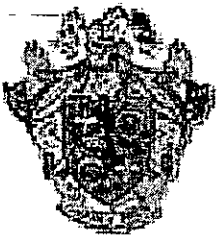
1:45 pm Supplemental appropriation to the County Government's FY08 Operating Budget, DOCR (\$31,220), DHHS (\$701,040) and DOP (\$31,090) for Wage Equity Settlement Agreement  
1:45 pm Supplemental appropriation to the County Government's FY08 Operating Budget, DPWT - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School  
7:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources

#### **June 17, 2008**

1:30 pm SRA 08-02, Alternative Review Committee - Functions  
1:30 pm ZTA 08-07, Alternative Review Committee - Functions  
1:30 pm ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights  
1:30 pm ZTA 08-09, Industrial Zones - Health Clubs  
1:30 pm ZTA 08-10, Fenton Village Overlay Zone - Hotel Heights  
7:30 pm ZTA 08-11 Residential Zones - Standards  
7:30 pm **Bill 15-08**, Building Permit - Notice



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Tuesday, May 13, 2008***

Item Number	Note	Staff
Agenda Item #3	This item will be available Monday, May 12.	McMillan/Yao